# TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA – February 24, 2015</u> 6:30pm

#### 1. Call to Order/Roll Call

#### 2. Open Public Meeting Announcement

On December 1, 2014, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal and the Current and was duly posted in Council Chambers and on the Township website

- 3. Invocation
- 4. Flag Salute
- 5. Approval of Minutes

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- 6. Discussion
- 7. Council Committee Reports
- 8. Ordinances for Introduction (First Reading)
- 9. Ordinances for Public Hearing (Second Reading)

1905-2015 – Creating the Position of Sergeant First Class in the Police Department

#### 10. Resolutions

**069-15** – Authorize Payment of Bills in the Amount of \$1,262,495.81

**070-15** - Authorize Council to go into Closed Session – *No closed Session* 

# 11. Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

# TOWNSHIP OF GALLOWAY COUNCIL AGENDA – February 24, 2015

#### 6:30pm

#### Resolutions

- **071-15** Authorizing Renewal of Shared Service Agreement for Kevin Maloney
- **072-15** Authorizing the Refund of Taxes
- **073-15** Authorizing the Refund of Taxes
- **074-15** Authorizing the Refund of Escrow Acct #E21-548
- **075-15** Authorizing a Contract with approved State Contract
- 076-15 Authorizing a Contract with approved State Contract
- 077-15 Authorizing Award of Bid to Giles & Ransome Inc.
- **078-15** Authorizing the Payout of Accumulated Time
- **079-15** Authorizing the Refund of Overpaid Taxes
- **080-15** Authorizing the Purchase of Police Vehicles

#### Raffles/Permits

- 12. Public Hearing and Discussion on Consent Agenda
- 13. Manager's Report
- 14. Council Comments

#### 15. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

#### 16. Closed Session

#### 17. Adjournment

# TOWNSHIP OF GALLOWAY COUNCIL AGENDA – February 24, 2015

6:30pm

#### **Ordinances & Resolutions STATEMENTS**

# 1905-2015 – Creating the Position of Sergeant First Class in the Police Department

This Ordinance is Creating the Position of Sergeant First Class in the Township of Galloway Police Department.

#### 071-15 – Authorizing Renewal of Shared Service Agreement

This Resolution is Authorizing the renewal of Shared Service Agreement with Twp of Galloway and City of Bridgeton.

# 072-15 – Authorizing the Refund of Taxes

This Resolution is Authorizing the Refund of Taxes for Block 275, Lot 9.

#### 073-15 – Authorizing the Refund of Taxes

This Resolution is Authorizing the Refund of Taxes for Block 1173.13, Lot 20.

#### 074-15 – Authorizing the Refund of Escrow Acct #E21-548

This Resolution is Authorizing the Refund of Escrow Acct #E21-548 in the amount of \$1,500.00 that was submitted for a roadway boring on St. George Street by Down to Earth Landscaping.

# 075-15 – Authorizing a Contract with approved State Contract

This Resolution is Authorizing a Contract with Approved State Contract Vendor Garden State Bobcat Group for Purchase of a Chipper in the amount of \$37,621.51.

#### 076-15 – Authorizing a Contract with approved State Contract

This Resolution is Authorizing a Contract with Approved State Contract Vendor Bucks County International for Purchase of (2) International cab & chassis trucks for total amount of \$242,346.00.

#### 077-15 – Authorizing Award of Bid to Giles & Ransome Inc.

This Resolution is Authorizing the Award of Bid to Giles & Ransome, Inc to Purchase one (1) Caterpillar Wheel Loader in the amount of \$144,600.00.

#### 078-15 – Authorizing the Payout of Accumulated Time

This Resolution is Authorizing the Payout of Accumulated Vacation & Sick Time for Employees who have Separated from Galloway Township.

#### 079-15 – Authorizing the Refund of Overpaid Taxes

This Resolution is Authorizing the Refund of Overpaid Taxes for several blocks & lots.

# <u>080-15 – Authorizing the Purchase of Police Vehicles</u>

This Resolution is Authorizing the Purchase of Three (3) Police Vehicles from Approved State Contract Vendor, Winner Ford for total amount of \$103,131.00.